



RŌPŪ WHAKAAE MĀTAURANGA | ACADEMIC APPROVALS COMMITTEE

MEETING AGENDA

Wednesday 2nd October, 2019



agenda

RŌPŪ WHAKAAE MĀTAURANGA ACADEMIC APPROVALS COMMITTEE

SECTION 1 NGĀ KUPU ARATAKI | PRELIMINARIES

Opening Karakia

Manawa mai te mauri nuku
Manawa mai te mauri rangi
Ko te mauri kai au
he mauri tipua
Ka pakaru mai te pō
Tau mai te mauri
Haumi e, hui e, taiki e!

Welcome from the Chair

1. Membership (2019)

That the Academic Approvals Committee approves the addition of the following staff to its membership:

- Rae Trewartha (Senior Lecturer, Bridgepoint)
- Sarah Sommerville (Operations Coordinator, Unitec Pathways College, School Recruitment)
- Falaniko Tominiko (Director, Pacific Success).

SECTION 2 STANDING ITEMS

2. Ngā Whakapāha | Attendance, Apologies & Quorate Status
3. Pitopito Kōrero o Ngā Hui | Minutes of the Previous Meeting - 17 July 2019
4. Mahia Atu | Matters Arising
 - 4.1 Review of Short Courses
5. Ngā Tautapu Arotake | Actions for Review

SECTION 3 ITEMS TO APPROVE

Applications for Programme Approval and/or Accreditation

6. New Zealand Diploma in Cybersecurity (120 Credits, Level 6)

Applications for Type 2 Changes

7. New Zealand Certificate in Study and Career Preparation (60 Credits, Level 4)
8. New Zealand Certificate in Automotive Electrical Engineering (Level 4)
9. NZQA Type 1 and Type 2 Changes – Review

- Bachelor of Architectural Studies
- Bachelor of Landscape Architecture
- New Zealand Certificate in Horticultural Services
- New Zealand Diploma in Landscape Design
- Bachelor of Nursing
- Bachelor of Science (Medical Imaging)
- Bachelor of Social Practice
- Master of Business
- Postgraduate Diploma in Business
- New Zealand Diploma in Business (Level 5)
- New Zealand Diploma in Sport, Recreation and Exercise

SECTION 4 WHAKAWHITI KŌRERO | ITEMS TO DISCUSS

No items to discuss.

SECTION 5 ITEMS TO RECEIVE

10. Programme Development Update

SECTION 6 ĒTAHI KAUPAPA ANŌ | OTHER BUSINESS

11. Academic Approvals Committee: Self-Assessment

12. Details of Next Meeting

13. Closing Karakia

Ka wehe atu tātou
I raro i te rangimārie,
te karikoa, me te manawanui
Haumi ē! Hui ē! Taiki ē!